



MODI RUBBER LIMITED

4-7C, D.D.A. SHOPPING CENTRE, NEW FRIENDS COLONY, NEW DELHI-110 025 (INDIA)
PHONE: +91-11-47107398

CIN No. : L25199UP1971PLC003392

OUR REF:

DEPTT: Secretarial & Legal

DATED: 13.08.2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719	National Stock exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in
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Subject: Outcome of Board Meeting held on 13.08.2021

Dear Sir / Madam,

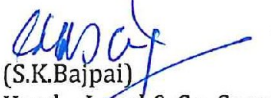
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of our Company was held today, i.e. Friday, 13th August 2021 at the corporate office of the Company where alongwith other matters the Board considered and approved the followings:

- 1 Approved the unaudited Financial Results(Standalone & Consolidated) of the Company quarter ended June 30, 2021 and review limited review report.
- 2 Approved the Following:-
 - a. Director Report for the year ended 31st March 2021.
 - b. Corporate Governance Report.
 - c. Management Discussion and Analysis Report
 - d. Compliance certificate from chief executive officer and the chief financial officer for Financial year 2020-21
- 3 Approved the Notice calling 48th Annual General Meeting of the company on 27th September 2021.
- 4 Appointment of M/s Rashmi Saxena and Associates, Company Secretaries as scrutinizer for conducting e-voting and poll for resolutions to be passed at 48th Annual General Meeting

The Meeting of the Board of Directors of the Company commenced at 03.00 pm and concluded at 4:30 pm.

Kindly take above on your record and acknowledge the same.

Thanking you,
Yours faithfully,
For MODI RUBBER LIMITED


(S.K. Bajpai)
Head - Legal & Co. Secretary, Membership No.10110
Place: New Delhi

